South Acton Train Station Advisory Committee Meeting Minutes February 17, 2011, COA Building

Committee Members Present:

David Martin Peter Berry Pat Clifford Sean Hanley Tom Campbell

Committee Members Not Present:

Dore' Hunter Jim Yarin John Sonner Michaela Moran Nick Zavolas

Other Attendees:

Clare Siska Corey York David Barrat Pamela Harting-Barrat

Mr. Berry called the meeting to order at 7:40.

Mr. Berry announced that Mr. Martin and Mr. Hanley will be SATSAC representatives to the MBTA meetings.

Mr. York said that he was concerned that the stair landings are opaque. The committee was generally agreed that we need more windows for safety. Some of the window areas, where there are going to be ticketing machines, might be opaque instead.

There was a brief discussion about how much feedback & input the Board of Selectman will want into the station decisions. Ms. Harting-Barrat said that she didn't think that the BOS needed input into detail design decisions. If changes require a Board of Selectman vote, SATSAC will get on the BOS agenda.

There was a brief discussion about getting quorum at meetings. We might want to establish a rule that if someone misses three consecutive meetings that they are removed from the committee. Mr. Berry indicated that Mr. Hunter may resign.

Mr. Berry announced that he was resigning as chair, effective immediately. He will eventually resign from the committee, when he is replaced. Mr. Martin will be acting chair, until the committee votes on a new chair.

The meeting was adjourned at 8:47.

The next SATSAC meeting is tentatively scheduled for 7:30 on Wednesday 03 March at the COA.

DDM

Links:

http://www.acton-ma.gov/index.aspx?nid=244 is the SATSAC page.

http://www.calltoacton.org/ is the local advocacy group.

http://www.littletonma.org/content/49/3594/5590/default.aspx is Littleton's MBTA Commuter Rail Advisory Committee.

http://www.mbta.com/about_the_mbta/t_projects/default.asp?id=15585 is the MBTA site about the project.